

### SAFE DRINKING WATER COMMISSION P.O. BOX 176, JEFFERSON CITY, MISSOURI 65102

## NOTICE OF OPEN MEETING SAFE DRINKING WATER COMMISSION

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling (573) 751-5331 or by writing several days in advance of the meeting to the Cynthia Bowser, SDWC Secretary, P.O. Box 176, Jefferson City, MO 65102. Hearing impaired persons may contact the program through Relay Missouri at 1-800-735-2966.

#### **AGENDA**

# SAFE DRINKING WATER COMMISSION MEETING Harry S Truman Building 301 W. High Street, Conference Room 400 Jefferson City, Missouri November 14, 2006 Convene 10:00 a.m.

GENERAL SESSION (OPEN)

• CALL TO ORDER AND INTRODUCTIONS

#### **ADMINISTRATIVE MATTERS**

1. APPROVAL OF JULY 18, 2006 MINUTES

**Action:** The Commission will discuss, amend if necessary and approve minutes.

#### STAFF UPDATES

2. UPDATE ON DWSRF LOAN PROGRAM – Steve Jones, WPP/FAC

**Action:** Information only

3. **REGULATION UPDATE** – Linda McCarty/Terry Timmons, WPP/PDWB

**Action:** Information only

4. **BACKFLOW OPTIONS UNDER THE LAW/REG,** Linda McCarty, WPP/PDWB

**Action:** Information only

5. **Branch Chief's Update** – Steve Sturgess, WPP/PDWB

**Action:** Information only

#### **PRESENTATIONS**

6. AGNPS – DAVIN ALTHOFF

**Action:** Information only

#### STANDING ITEMS

7. **FUTURE MEETINGS** –

**Action:** The Commission will discuss and approve dates and locations for future meetings.

8. **PUBLIC COMMENT AND CORRESPONDENCE** – This standing item provides an opportunity for comments on any issues pertinent to the Commission's role and responsibilities. The Commission encourages all interested persons to express their comments and concerns.

**Action:** Information only

9. **OTHER** – This routine agenda item provides an opportunity to discuss miscellaneous or last minute issues.

**Action:** Information only

Closed Session -- The commission may go into closed session at any point during this meeting if such action is approved by a majority vote of the commission members who constitute a quorum, to discuss legal, confidential or privileged matters pursuant to section 610.021(1), RSMo; personnel actions pursuant to section 610.021(3), RSMo; personnel records or applications pursuant to section 610.021(13), RSMo; records which are protected from disclosure by law pursuant to section 610.021(14), RSMo; security systems or structural plans pursuant to section 610.021(18) or (19); or other specific reasons identified pursuant to sections 610.021 and 610.022, RSMo and announced in open session.

Target Adjournment: 12:00 p.m.

#### For more information contact:

Ms. Cynthia Bowser, SDWC Secretary, P.O. Box 176, Jefferson City, MO 65102 Phone: (573) 751-5331; Fax: (573) 751-3110; E-mail: Cynthia.Bowser@dnr.mo.gov